FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K50778** **(5)**

1. Current Name
MAS & ASSOCIATES, INC.

Principal Place of Business	Mailing Address
8600 S DIXIE HWY STE 217 MIAMI FL 33143 US	PO BOX 430780 MIAMI FL 33243-0780 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
12/12/1988	05/01/1994

2 Changed Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. # or Bldg. 22	Suite, Apt. # or Bldg. 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / Country 30

4. FEI Number	Applied For
65-0086477	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MAS, LISA L. 6301 SW 106 STREET MIAMI FL 33156	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.1(xx) and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Lisa L Mas, Lisa L. Mas, Vice President 5/5/95
(Typed or printed name of person signing) (Title if applicable) (Registered Agent, if changing registered agent) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS
31 Title	PDT	☐ Change ☐ Addition
32 Name	MAS CANOSA, RAMON E	
33 Street Address	6301 SW 106TH STREET	
34 City-St-Zip	MIAMI FL	
35 Title	VDS	☐ Change ☐ Addition
36 Name	MAS, LISA L	
37 Street Address	6301 SW 106TH STREET	
38 City-St-Zip	MIAMI FL	
39 Title		☐ Change ☐ Addition
40 Name		
41 Street Address		
42 City-St-Zip		
43 Title		☐ Change ☐ Addition
44 Name		
45 Street Address		
46 City-St-Zip		
47 Title		☐ Change ☐ Addition
48 Name		
49 Street Address		
50 City-St-Zip		
51 Title		☐ Change ☐ Addition
52 Name		
53 Street Address		
54 City-St-Zip		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1, or Block 11 changed, or on an attachment with an address.

SIGNATURE: Lisa L Mas, Lisa L. Mas, Vice President 5/5/95 (305)665-8344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)

0431390 FP

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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # **K51602** **(6)**

1.

FISHER & FISHER, CPAS, P.A.

1501 VENERA AVE STE 225
CORAL GABLES FL 33146

1501 VENERA AVE STE 225
CORAL GABLES FL 33146

FILED
95 ... 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/08/1988	3a. Date of Last Report: 05/09/1994
4. FEI Number: 65-0108931	Applied For / Not Applicable
5. Certificate of Status Desired [ ]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes [ ] Yes [✓] No	

2. 21   22   23   24   25
2a. Mailing Address 26   27   28   29   30

9. Name and Address of Current Registered Agent

FISHER, JOSEPH L.
1501 VENERA AVE STE 225
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City   FL   85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 617.0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	
TITLE	D
NAME	FISHER, JOSEPH L.
STREET ADDRESS	1501 VENERA AVE 225
CITY-ST-ZIP	CORAL GABLES FL
TITLE	D
NAME	FISHER, MILTON G.
STREET ADDRESS	1501 VENERA AVE 225
CITY-ST-ZIP	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph Lee Fisher   Joseph Lee Fisher   5-9-95   305-661-2559
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   President   Date   Daytime Phone

0160060 CP